

March 13, 2019

Chairman Duffy called meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the March 5 & 6, 2019 meeting minutes. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded the motion to approve the agenda as published No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Aging Resources of Central Iowa Financial Report.

Zinnel move Behn seconded motion to waive tipping fee for 4 loads of municipal solid waste for City of Granger for June 8, 2019 clean up day. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board reviewed and placed on file Boone County Sheriff's Report of fees collected for February 2019

Zinnel moved Behn seconded motion to deny funding for Boone River Valley Festival. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Behn moved Zinnel seconded motion to approve signing Proposal for Boone County Auditor ArcaSearch project. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Dan Kolacia, County Attorney & John Grush, Community Services Director RE: CCS Staffing Update. Dan and John reviewed previous discussion regarding Boone County CCS employees working in Madison County which was a holdover situation based on our case management agreement. They suggested that the county needs to pick an ending date, John suggested July 1, 2019. John and Dan will draft letter for Board signature. John will visit with Madison County Board as well.

Behn moved Zinnel seconded motion to approve terminating relationship with Madison County which requires Boone County CCS employees to work in Madison County. The relationship is to be terminated on or before July 1, 2019. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to authorize Stephen Duffy to sign the above approved letter to Madison County Board of Supervisors. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Tanner Scheuermann, Conservation Director presented departmental update

Duffy opened steam tunnel hearing at 10:00 am. No comments written or oral were presented. Zinnel moved Behn seconded motion to close the public hearing. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Zinnel moved Behn seconded motion to approve apparent low bid of \$152,817.00 from Carl A. Nelson & Company, Burlington, IA. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Board conducted interviews for Boone County Conservation Board director position Scott Kruse, County Engineer presented departmental update.

Behn moved Zinnel seconded motion to approve signing Bridge plans for Project No. BROS-SWAP-C008(41)—SE-08. No: None; Yes: Duffy, Zinnel and Behn. Motion passed.

Brian Eldridge, Secondary Roads Weed Commissioner updated Board about Iowa Weed Law Changes. Noxious Weeds have been classified Class A –are required to be eradicated – only 1 so far Palmer Amaranth; Class B must be controlled

Boone County Conservation Board Interview –

Duffy adjourned the meeting at 12:10 pm.

These minutes were approved March 20, 2019.

Attest: Philippe E. Meier
Boone County Auditor